

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

TRAILS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Trails Community Development District was held on **Tuesday, June 10, 2014 at 2:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present and constituting quorum include:

Bob Porter	Board Supervisor, Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisors, Assistant Secretary (via speakerphone)

Also preset were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	Hopping Green & Sams
Brian Parks	ASG, Inc.
Chantel Douglas	ASG, Inc.

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There was a question regarding the budget increase.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held April 8, 2014

<p>On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held April 8, 2014 for Trails Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for March
2014 and April 2014**

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2014 in the amount of \$16,901.58 and April 2014 in the amount of \$20,971.17 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Amenity Manager
Mr. Parks updated the Board of Supervisors that the Chairman approved for the awning to have a powder coat on the post and frame for a total cost of \$600.

Mr. Parks also noted that the fire extinguisher has been inspected and that the amenity field has been cleared, but there are still some stumps that need to be removed.
- D. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be July 8, 2014 at 6:00 p.m.

Ms. Dobbins noted that the mailed budget notices were mailed on Monday.

She also updated the Board of Supervisors regarding a request to contact JTA. She noted that JTA does not provide service as far out as the community at this time.

SIXTH ORDER OF BUSINESS

**Consideration of 2014 District Engineer's
Report**

The Board of Supervisors accepted the 2014 Engineer's Report marked as Exhibit "A" to these minutes.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board accepted the 2014 District Engineer's Report for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

Acceptance of Financial Report for Fiscal Year ending September 30, 2013

The Board of Supervisors approved the report in substantial form allowing staff to make a couple comments.

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the Financial Report for Fiscal Year ending September 30, 2013, in substantial form, for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Contract Addendum

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the landscape maintenance contract addendum for TruGreen Landcare for Trails Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Pool Filter Replacement Proposal

The Board of Supervisors reviewed two bids received from Epic and Crystal Clean. The Board of Supervisors approved the proposal from Epic with an amount not to exceed \$2,014.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the proposal from Epic for the pool filter replacement with an amount not to exceed \$2,014 for Trails Community Development District.

TENTH ORDER OF BUSINESS

Update from the Duval County Supervisor of Elections Regarding the Number of Registered Voters

Ms. Dobbins noted that as of April 15, 2014 the District had 206 registered voters.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposed Revised Gazebo Policy

The Board of Supervisors approved the revised gazebo policy noting that if the gazebo area is reserved, the resident or non-resident user can have up to 15 guests total at the facility.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the revised gazebo policy noting that if the gazebo area is reserved, the resident or non-resident user

can have up to 15 guests total at the facility for Trails Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Agreement Assigning
Recreation Usage Rights**

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the agreement assigning recreation usage rights for Trails Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Designating the Date, time and Location of
the Landowner Election**

The Board of Supervisors set the Landowner Election for November 11, 2014 at 5:30 p.m. at the Winchester Ridge Amenity Center.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board set the Landowner Election for November 11, 2014 at 5:30 p.m. at the Winchester Ridge Amenity Center for Trails Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There was a question regarding signage on the pond banks saying "for residents only".

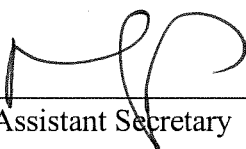
There was a suggestion for having an RV Lot on common property.

There were no Supervisor comments.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 2:23 p.m. for Trails Community Development District.


Secretary/Assistant Secretary


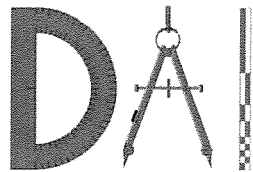

Chairman/Vice Chairman

Exhibit “A”



Dunn & Associates, Inc.

CIVIL ENGINEERS / LAND PLANNERS

8375 Dix Ellis Trail, Suite 102 Jacksonville, Florida 32256

Phone: (904) 363-8916 Fax: (904) 363-8917

June 6, 2014

Melissa Dobbins, District Manager
Trails Community Development District
2806 N. Fifth Street, Unit 403
St. Augustine, FL 32084

PROJECT: Trails Community Development District
DAI Project No. 0906-252-10
SUBJECT: Consulting Engineer's Report 2014

Dear Ms. Dobbins:

In accordance with Section 9.21 of the Master Trust Indenture for the Trails Community Development District ("District"), Dunn & Associates, Inc., the District Engineer, has reviewed the portion of the Project (as defined in the Indenture) owned by the District, and such portion appears to have been maintained in good repair, working order and condition.

We have reviewed the proposed fiscal year 2014/2015 budget and it appears to be sufficient, in our opinion, to provide for operation and maintenance of the portion of the Project owned by the District.

In accordance with Section 9.14 of the Master Trust Indenture, Dunn & Associates, Inc. has reviewed the property schedule stating the current limits of insurance coverage and the policy appears to adequately cover the value of the District owned improvements.

Should you have any questions or comments related to the information provided in this report, please do not hesitate to contact our office.

Sincerely,

Dunn & Associates, Inc.

Vincent J. Dunn, P.E.
President

cc Robert Porter